

P96000003353

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARBELLA MARKET, Inc.
(Proposed corporate name - must include suffix)

600001681536
-01/08/96--01054--018
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BASIC Accounting
Name (printed or typed)

692 W. 29th St #9
Address

Healer, FL 33012
City, State & Zip

305-887-4185
Daytime Telephone number

Daytime Telephone number

JAN 10 1996

BSB

FILED
96 JAN -8 PM 5:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

**ARTICLE OF INCORPORATION
OF**

96 JAN -8 PM 5:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARBELLA MARKET, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARBELLA MARKET, INC.

The principal place of business of this corporation shall be:

10111 West Okeechobee Rd.
Hialeah Gardens, Fl. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Manuel M. Gutierrez	Director
8516 NW. 196 Terr.	
Miami, Fl.33015	

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Manuel M. Gutierrez	President, Secretary & Treasurer
8516 NW. 196 Terr.	100 shares
Miami, Fl.33015	

The undersigned has(have) executed these Article of Incorporation this Third day of January, 1996.

X 

Signature/Title

Signature/Title

Signature/Title

FILED

96 JAN -8 PM 5:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
MARBELLA MARKET, INC.

2. The name and address of the registered agent and office
is Manuel M. Gutierrez
(Name)

8516 NW. 196 Terr.

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33015

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1-3-96